

**NOTICE OF REGULAR MONTHLY BOARD MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
February 23, 2026**

Notice is hereby given that the monthly meeting of the Board of Directors for Pollok-Redtown Water Supply Corporation will be held at the business office at 5:30 P.M. on Monday, February 23rd, 2026. The public is invited to attend.

The Agenda for meeting is as follows:

- I. Call meeting to order
- II. Establish Quorum
- III. Invocation
- IV. Approval of minutes from previous meeting
- V. Approval of financial statements from previous month
- VI. Open Public Forum. Petitioners may present their concerns, but no action can be taken until the following meeting.
- VII. Unfinished Business ;
- VIII. New business;
- X. Operators report
- XI. Executive session if necessary
- XII. Action on Executive Session
- XIII. Adjourn Meeting

FILED
AT 9:23 O'CLOCK A.M.

FEB 18 2026

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By _____ *AF*

Notice Posted by: _____ *[Signature]*

Date: 2/18/26